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OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

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TODD H. STROGER
PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

JANUARY 3, 2008

NOTICE

There will be a meeting of the **Information Technology & Automation Committee** of the Board of Commissioners of Cook County on **Tuesday, January 8, 2008** at the hour of **9:30 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

290359 RECORDER OF DEEDS, Eugene "Gene" Moore, transmitting a Communication: requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Management, Dallas, Texas, to provide the upgrade for the hardware storage area network. The current network has reached the maximum storage limit.

Reason: As the developer of the software ACS Government Records Management (ASC) is uniquely qualified to provide the services and configure 40 terra bytes redundant storage area network with upgrade software integration for the cashiering database cluster.

Estimated Fiscal Impact: \$648,618.00. Contract period: October 1, 2007 through September 30, 2008. (527-579 Account). Requisition No. 75270046.

Approval of this item would commit Fiscal Year 2007 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

* **Referred to the Committee on Information Technology & Automation on 11/6/07.**

* **Deferred on 11/20/07.**

290833 COOK COUNTY CLERK, David Orr, by Clem Balanoff, Director of Elections, transmitting a Communication.

requesting authorization for the Purchasing Agent to enter into a contract with **SEQUOIA VOTING SYSTEMS, INC.**, Oakland, California, for the purchase of parts and supplies for Sequoia voting equipment.

Reason: Voting equipment requires replacement parts and supplies such as legs and cords through normal use after each election. Sequoia Voting Systems, Inc. is the manufacturer of the election voting equipment and is the only vendor with a supply of the necessary replacement components.

Estimated Fiscal Impact: \$100,000.00. Contract period: March 1, 2008 through November 30, 2009. (524-376 Account). Requisition No. 85240006.

Approval of this item would commit Fiscal Year 2008 and future year funds.

* **Referred to the Committee on Information Technology & Automation on 12/4/07.**

290834

COOK COUNTY SHERIFF, Thomas J. Dart, by Thomas K. Donahue, Executive Director, Chicago HIDTA, transmitting a Communication, dated November 6, 2007:

requesting approval of payment in the amount of \$26,409.61 to **CANON BUSINESS SOLUTIONS**, Schaumburg, Illinois, for maintenance and overage charges for the period of January 30, 2005 through July 19, 2007.

Reason: This copier was purchased with HIDTA funds and does not fall under the countywide maintenance contract. The office was unaware that the 2005 unpaid charges existed and that the office was operating without a 2007 contract. This situation recently came to light when the office was refused service and informed of these outstanding charges.

Estimated Fiscal Impact: None. Grant funded amount: \$26,409.61. (655-440 Account).

* Referred to the Committee on Information Technology & Automation on 12/4/07.



Matthew B. DeLeon, Secretary

Chairman:	Beavers
Vice-Chairman:	Gorman
Members:	Butler, Daley, Goslin, Moreno, Peraica, Schneider, Steele